

**West Contra Costa Unified School District
Minutes of the Board of Education Meeting
Lovonya DeJean Middle School
3400 Macdonald Avenue
Richmond, CA 94805**

June 26, 2013

A. CLOSED SESSION

B. OPENING PROCEDURES

President Kronenberg called the meeting to order at 6:00 P.M. The Board recessed into Closed Session.
President Kronenberg called the Public Session to order at 6:35 P.M.

B.1 Pledge of Allegiance

President Kronenberg led the pledge of allegiance.

B.2 Welcome and Meeting Procedures

President Kronenberg offered welcome and instructions to the public regarding the meeting.

B.3 Roll Call

Board Members Present: Randall Enos, Todd Groves, Madeline Kronenberg, Elaine Merriweather, Charles Ramsey

Staff Present: Magdy Abdalla, Engineering Officer; Steve Collins, SELPA Director; Bill Fay, Associate Superintendent Operations; Luis Freese, Executive Director Maintenance/Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult Schools; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Joshua Herrera, Electronics Technician; Keith Holtslander, Director of Facilities; Germaine Quitter, Director Business Services; Nia Rashidchi, Assistant Superintendent Educational Services; Marin Trujillo, Coordinator Community Engagement; Katie VonHusen, Coordinator Educational Services; Ken Whittmore, Assistant Superintendent Human Resources

B.4 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify action taken in Closed Session to appoint five administrators:

Allison Huie, Assistant Principal, Kennedy High School
Catherine Floresca, Assistant Principal, Hercules Middle High School
Paul Mansingh, Assistant Principal, Hercules Middle High School
Brianna Winn, Assistant Principal, El Cerrito High School
Rhonda Haney, Coordinator, Disaster Preparedness and Safety

MOTION: Mr. Ramsey moved approval of the action taken in Closed Session to appoint five administrators. Mr. Enos seconded. Mr. Enos, Mr. Groves, Mr. Ramsey, Ms. Merriweather, and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

Superintendent Harter also reported that the Board would return to Closed Session after this meeting with no report out of to follow.

B.5 Agenda Review and Adoption

MOTION: Mr. Ramsey recommended moving item F. 1 to follow Consent Items and item E.2 to follow F.1. Mr. Ramsey moved approval of the agenda with those amendments. Mr. Groves seconded. A roll call vote was taken with Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, and President Kronenberg voting yes, with no abstentions and no absences. Motion carried 5-0-0-0.

B.6

Mr. Ramsey continued by addressing deferred maintenance of school facilities and s

MOTION: Mr. Ramsey moved approval of the Adoption of the 2013-14 Budget with the three amendments approved earlier. Mr. Groves seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, and President Kronenberg voted yes, with no abstentions and no abstentions. Motion carried 5-0-0.

E.2 WCCUSD Public Comment
Sarah Creeley, Camille Winfield

D.

